

YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING AGENDA

Monday November 2, 2020 at 1:00 PM  
Video/Teleconference via Zoom

IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor in Executive Order 33-20 to stay at home and the guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The meeting will be conducted via video/teleconference using the Zoom platform. (See Executive Order 29-20)
- All members of the public seeking to observe and/or address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING:

**Telephone:** Listen to the meeting live by calling Zoom at **(669) 900-6833** (San Jose). Toll charges may apply; this is not a toll free number. Enter the **Meeting ID# 846 3994 3179** followed by the pound (#) key. More phone numbers can be found on Zoom's website at <https://us02web.zoom.us/j/84639943179> if the line is busy.

**Computer:** Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/84639943179> using a computer with internet access that meets Zoom's system requirements.

**Mobile:** Log in through the Zoom mobile app on a smartphone or device and enter **Meeting ID# 846 3994 3179**.

HOW TO SUBMIT PUBLIC COMMENTS:

Public comments prior to the meeting may be emailed to Karen Green at [greenbeans5@comcast.net](mailto:greenbeans5@comcast.net). Please write Public Comment in the subject line. Please note the agenda item number that you want to address. If you would like your comment to be read aloud at the meeting (not to exceed 3 minutes) prominently write "Read Aloud at Meeting" at the top of the email. Copies of all timely received written comments will be provided to the Board and will be added to the official record. During the meeting, public comments may be made by phone and on-line participants.

ACCESSIBILITY INFORMATION:

Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation to observe and/or participate in this meeting and access meeting-related materials should contact the Secretary of the District at least 72 hours before the meeting at (559-301-8719) or email [yacsd@hotmail.com](mailto:yacsd@hotmail.com). Advanced notification will enable the District to swiftly resolve such requests to ensure accessibility.

1. Call to Order and Roll call to establish quorum
2. Introductions, board and audience members
3. Public Forum: Persons wishing to speak on any item within the jurisdiction of the District that is not on the agenda may address the Board at this time. No action may be taken on these items, but may be referred to future meetings. For agenda items, members of the public will be provided an opportunity to testify when that item is called. The chair may specify time limits at her discretion.
4. Consideration and approval of email from Paul Giuntini to Tim McGinty dated 10/15/20 regarding the addition of the Silvertip property to YACSD's insurance policy during the repair of Well #2.
6. Next meeting: \_\_\_\_\_
7. Adjournment

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary of the District by telephone (559-301-8719) or e-mail ([fishcamprocks@hotmail.com](mailto:fishcamprocks@hotmail.com)) prior to the meeting. The Tenaya Lodge, where the meeting will be held, is ADA-compliant.